

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

1078 Dogwood Rd., Suite 104

Heber, CA, 92249

Thursday, July 22, 2021, at 6:00 p.m.

SPECIAL MEETING MINUTES

Members of the public may attend this meeting in person or via the application Zoom.

THIS MEETING WILL BE HELD IN PERSON, AND IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (California Government Coe Section 5485950, et Seq.), and the Federal Americans with Disabilities Act.

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING IN PERSON OR VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY PARTICIPATION, BY CALLING (760) 336-1572.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (760) 336-1572

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

1. **CALL TO ORDER:**
The Special Meeting of the Heber Public Utility District Board of Directors was called to order at 6:01pm by President Tabarez.
2. **ROLL CALL:**
Directors Present: P. Tabarez, H. Diaz, T. Sandoval. Director Garcia arrived at 6:06. Director Cardenas was absent. Also present were: General Manager and Finance Manager.
3. **PLEDGE OF ALLEGIANCE:**
Led by President Tabarez.
4. **APPROVAL OF AGENDA:**
Motion to approve the agenda was made by Director Sandoval, seconded by Director Diaz. Motion passed 4/0 with one absent.

Ayes: Tabarez, Sandoval, Diaz and Garcia

Noes: NONE

Absent: Cardenas

5. PUBLIC COMMENTS: No public comments.

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2021-08 to Adopt Water and Sewer Rates for FY 2021-22
– General Manager

A motion to adopt Resolution 2021-08 to adopt the water and sewer rates for FY 2021-22 was made by Director Sandoval, and seconded by Director Diaz. Motion passed with the following vote: 4/0.

Ayes: Tabarez, Diaz, Sandoval, Garcia

Noes: NONE

Absent: Cardenas

7. ADJOURNMENT:

A motion to adjourn the Special Meeting of the Heber Public Utility District Board of Directors was made at 6:08pm by Director Sandoval, seconded by Director Garcia. The motion passed with the vote of: 4/0.

Ayes: Tabarez, Sandoval, Diaz, and Garcia

Noes: NONE

Absent: Cardenas.

The minutes for the Special Meeting of the Heber Public Utility District on July 22, 2021, were prepared by Laura Fischer.
Heber Public Utility District is an equal opportunity provider and employer.